



RESOLUTION

RELATING TO THE APPOINTMENT OF DAVID C. HULIHEE TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 7-101, Revised Charter of the City and County of Honolulu 1973, as amended (RCH), establishes a Department of Water, to be known as the Board of Water Supply; and

WHEREAS, Section 7-104, RCH, creates a policy-making body consisting of seven members, two ex officio and five appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, in general, the Board of Water Supply has the duty of developing, managing, controlling, and operating the City's water systems; and

WHEREAS, by Mayor's Message 118 (2013), the Mayor has appointed David C. Hulihee to the Board of Water Supply; and

WHEREAS, if confirmed by the Council, Mr. Hulihee will replace Kaulana H.R. Park whose term expired on June 30, 2013, and will serve for a term to expire on June 30, 2018; and

WHEREAS, Section 13-103, RCH, which applies to the Board of Water Supply, includes a general qualification requiring a member to be a registered voter of the City; and

WHEREAS, after reviewing the nominee's qualifications, the Council finds that Mr. Hulihee qualifies to serve on the Board of Water Supply and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of David C. Hulihee to the Board of Water Supply be confirmed for a term expiring on June 30, 2018; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Hulihee for his willingness to be considered for public service and active participation in City government; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-188

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Board of Water Supply, and Mr. David C. Hulihee.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

AUG 12 2013

Honolulu, Hawaii

Councilmembers

01:17:10
1 AUG 15 2013

01:17:10
1 AUG 15 2013

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-188

Introduced: 08/12/13 By: STANLEY CHANG (BR)

Committee: PUBLIC WORKS AND
SUSTAINABILITY

Title: RESOLUTION RELATING TO THE APPOINTMENT OF DAVID C. HULIHEE TO SERVE ON THE BOARD OF
WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
RES13-188	CR-257	VIDEOS – Click Here	Click Here

Voting Legend: * = Aye w/Reservations

07/27/13	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
08/07/13	COUNCIL / PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON PUBLIC WORKS AND SUSTAINABILITY. 8 AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: ANDERSON.
08/21/13	PUBLIC WORKS AND SUSTAINABILITY	CR-257 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/11/13	COUNCIL	CR-257 AND RESOLUTION 13-188 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER